

QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447  
SAND POINT, ALASKA 99661

(907) 383-5616  
FAX (907) 383-5814

RESOLUTION 00 -06

A RESOLUTION OF THE QAGAN TAYAGUNGIN TRIBE OF SAND POINT FOR THE MAINTENANCE AND OPERATIONS PLAN FOR THE TRIBAL CULTURAL AND MEDIA CENTER.

WHEREAS, The Qagan Tayagungin Tribe of Sand Point is a sovereign federally recognized tribe with government to government status with the United States of America; and

WHEREAS, the Qagan Tayagungin Tribal Council is the governing body of the Qagan Tayagungin Tribe of Sand Point; and

WHEREAS, the Qagan Tayagungin Tribal council is applying to the HUD ICDBG program for the funds for a tribal cultural and media center; and

NOW THEREFORE BE IT RESOLVED that the Qagan Tayagungin Tribal Council assumes responsibility for the maintenance and operation of the cultural and media center building by means of a maintenance and operations plan adopted with this resolution; and

BE IT FURTHER RESOLVED that this maintenance and operations plan will be reviewed and updated annually; and

BE IT FURTHER RESOLVED that the building will be maintained in accordance with acceptable health and safety standards and codes; and

BE IT FURTHER RESOLVED that funds in the amount of \$\_\_\_\_\_ have been committed and authorized as the annual maintenance and operations budget for the building; and

BE IT FURTHER RESOLVED that maintenance and operations funds are available in the operating budget of the Qagan Tayagungin Tribal Council and will be available within 60 days of the completion of the project.

PASSED AND ADOPTED BY A QUORUM OF THE QAGAN TAYAGUNGIN TRIBAL COUNCIL THIS 11<sup>TH</sup> DAY OF MAY, 2000. 4 In favor; 0 Opposed; 0 Abstained.

ATTEST:

David O. Osterback  
President

Sharon M. Nakala  
Secretary/ Treasurer

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DATE: May 11, 2000

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The attached resolution was an urgent matter requiring immediate Tribal Council action whereby a special meeting of the Tribal Council was not possible and will be placed on the upcoming QTT Tribal Council Meeting agenda to ratify the action taken by the following Tribal Council Members.

NAME	SIGNATURE (Member of Employee Attesting to action)	VOTE (Check one box)	
		YES	NO
David O. Osterback	<u>David O. Osterback</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Edith I. Jacobsen	_____	<input type="checkbox"/>	<input type="checkbox"/>
Sharon Hakala	_____	<input type="checkbox"/>	<input type="checkbox"/>
Anne Christine Nielsen	<u>Anne Christine Nielsen</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peggy N. Osterback	<u>Peggy N. Osterback</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dorothy McCallum.	<u>Dorothy McCallum</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>